

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, MAY 15, 2013 AT 4:00 PM

IN THE MARY BRENNAN BOARD ROOM

T. F. GREEN AIRPORT

2000 POST ROAD, WARWICK, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (“Corporation”) Board of Directors was called to order by Chair, Kathleen C. Hittner, M.D., at 4:00 p.m., in the Mary Brennan Board Room at 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

BOARD MEMBERS PRESENT: Kathleen C. Hittner, M.D; Brad Dimeo; Robert Sangster; Michael Traficante and John Justo.

BOARD MEMBER ABSENT: Joseph Cianciolo and Deborah Thomas

ALSO PRESENT: Kelly J. Fredericks, P.E., A.A.E., President and CEO; and those members listed on the attendance sheet attached hereto.

1. Approval of the Minutes:

A motion was made by Mr. Traficante and seconded by Mr. Dimeo to

approve the minutes of the Board of Director's Meeting of April 17, 2013. The motion was passed unanimously.

2. Open Forum:

Dr. Hittner asked if anyone present wanted to speak in Open Forum. Mr. Richard Langseth and Mr. Myron Mitchell requested to speak to the Board.

Mr. Langseth discussed the Clean Water Finance Agency loan for RIAC through the Rhode Island Economic Development Corporation (RIEDC). Mr. Langseth stated he would like to make sure the members of the Board are aware of all the details of the financing and concluded that he is in support of the project. Mr. Langseth also discussed passenger facility charges and RIAC's intended use for the runway projects at T. F. Green Airport. He shared his concern that utilizing PFCs for these projects at T. F. Green would limit the ability to use them at the general aviation airports.

Mr. Myron Mitchell, President of the Rhode Island Pilots Association, introduced himself as the newly appointed President, and discussed his organization, the scholarships that have been awarded and his willingness to be of assistance.

Dr. Hittner thanked both speakers for their interest and comments.

3. Report from President and CEO:

Mr. Fredericks presented the President and CEO report and reported on the following:

- Mr. Fredericks noted that in the August/September timeframe he will call upon staff members to provide updates to the Board in order to recognize their expertise and to build on communication.**
- Mr. Fredericks reported he is working on a new airport presentation that will be 20 to 30 minutes long and will focus on RIAC's air service development initiatives, the airport expansion program, general aviation facilities, the InterLink facility and general topics. This presentation will draw from other RI organizations and will communicate a common message to promote the airport and its services.**
- Mr. Fredericks reported in August or September the first meeting of the Quarterly Stakeholders meeting will be scheduled. The purpose of these meetings is to encourage communication and information sharing. These meetings will include representatives from the FAA, tenants, airlines, government and city officials with a focus on sharing information and communication.**

- **Mr. Fredericks reported parking revenue is up 9.3% which is the highest increase in over 4 years. Tickets sold were also up 4.3% and market shares are at 83.5%, the highest they have been since 2001. Mr. Fredericks stated he will be recommending a \$1 dollar increase to the parking rates for Garages A, B, C and the Long Term hourly lot as part of the 2014 Budget.**

- **Mr. Fredericks discussed the positive results on key performance indicators on page 11 of the Financial Statements for the Quarter ending March 31, 2013.**

- **Mr. Fredericks reported on May 7th he toured each of the general aviation airport facilities and spoke with several tenants and will schedule follow up meetings with the tenants to further discuss business prospects and operational improvements.**

- **Mr. Fredericks was pleased to report that passenger traffic for April 2013, while not complete, is showing an increase of 5.88% and is up by almost 1% year to date.**

- **Mr. Fredericks reported a meeting with JetBlue has been confirmed for late June to discuss opportunities at T. F. Green Airport.**

- **Mr. Fredericks reported he has met with the following RI State and City Officials: Senator Reed and his staff, Warwick Council President Travis, Senator Paiva Weed and the Warwick delegation, FAA**

Officials, RIDOT Director Mike Lewis and RIDOT Deputy Director Kidd. Mr. Fredericks stated he, RIAC staff and Board members attended the Greater Providence Chamber of Commerce Economic Outlook Luncheon on May 14th. Mr. Fredericks and RIAC staff also attended the 13th Annual Transportation Week Breakfast on May 15th.

- Mr. Fredericks reported he attended the Annual AASHTO Conference on May 5th and participated in an Aviation Sub-Committee session with other key state aviation officials. Discussion topics centered on sequestration, the FAA and Airport Improvement Program (AIP) carry over funds that are good through the end of September. Mr. Fredericks stated he will be attending the Annual AAAE conference next week and will continue to focus on budgetary issues that are updated at the AAAE Conference.**

- Mr. Fredericks reported all construction items remain on track with design and all elements of the projects are up to date. Mr. Fredericks stated the development of an RFI for the design of the runway extension is expected to be finalized in the July/August timeframe. Mr. Fredericks stated there is tremendous interest for this project in the consultant community.**

- Mr. Fredericks reported TGI Fridays will be replaced with Budweiser Bowtie. This new service is expected to open after the 4th of July.**

- **Mr. Fredericks asked Mr. Wilde to provide an update on the USO Lounge. Mr. Wilde reported a new group, the RI Military Foundation, is organizing the site here and will operate and staff the lounge. Gilbane Building Company will be the Project Manager with construction work being done by the trade unions on a voluntary basis. The lounge will be located next to the Hope Reflection Room and will provide military personnel traveling to and from T. F. Green Airport with access to wifi, television and seating.**

- **Mr. Fredericks discussed Senate Bill S609 - Quasi-Public Corporations – Accountability and Transparency Act. Mr. Fredericks stated RIAC and the Board of Directors are in complete agreement on government oversight and transparency but there is concern that the draft legislation would put an undue burden on the voluntary members of the Board and their desire to serve. Mr. Frazier stated a letter to the Senate Committee on Finance has been drafted for Board signature regarding this issue. Mr. Fredericks asked the Board members if any of the members would be available to testify before the Committee regarding this matter. Dr. Hittner stated that she would be available to testify on this issue.**

- **Mr. Fredericks reported he had received a copy of a letter from the manager of HMS host, Ms. Michele Tucci, regarding communication with a guest that had traveled through T. F. Green Airport with her son. Mr. Fredericks stated a copy of this communication would be**

sent to the Board Members via email and he would like to commend Ms. Michele Tucci on how this was handled and her response. Mr. Fredericks also reported that on a daily basis HMS host donates any leftover food items to the Providence Rescue Mission.

4. Discussion Item:

(a) Land Use Compatibility Guidebook for the Five General Aviation Facilities.

Mr. Porter stated this plan is a byproduct of the State System Plan and used to promote land use planning principles and maintain planning processes with general aviation host communities. Mr. Porter noted that Mr. Scarano, who prior to becoming a RIAC employee, was a former FAA employee with history and experience in cooperation with host cities, would present a briefing on the Guidebook.

Mr. Scarano stated this plan was developed in coordination with the members of the Technical Advisory Committee and town planners. Mr. Scarano stated Rhode Island General Law, Title 1 Aeronautics, Federal Regulations – Part 77 and other influences including the Statewide Planning Program, FAA regulations and general operations were all considered for content in determining the appropriate zoning

for each host city. The focus of the Guidebook is to assist town planners and bring awareness to the rules and regulations for development around an airport. Mr. Scarano stated each town has received a copy of the Guidebook. Mr. Traficante thanked Mr. Porter and Mr. Scarano for the great work that was done on this Guidebook.

5. Action Items:

Prior to the presentation or votes on items 5(a),5(b) and 5(c), Mr. Dimeo announced he was recusing himself and he stepped away from the Board table.

(a) (i) Consideration of and Action Upon Approval of a Consultant Task Order for Construction Phase Services for the Relocate Airfield Lighting Vault Project at Quonset State Airport AND (ii) Consideration of and Action Upon Approval of a Construction Contract for the Relocate Airfield Lighting Vault at Quonset State Airport.

Mr. Fredericks stated two items were being presenting for approval and gave an overview of the items. The recommendation is that the Board authorizes the President and CEO, or his designee, to execute a Construction Contract with J H Lynch & Sons, Inc. for the Relocate Airfield Lighting Vault project at Quonset State Airport, in an amount not to exceed \$1,232,282, subject to receipt of a federal grant offer AND that the Board authorizes the President and CEO, or his

designee, to execute a Task Order with Parsons Brinckerhoff, Inc. for Construction Administration Services in the amount of \$176,121 for the Relocate Airfield Lighting Vault project at Quonset State Airport, subject to receipt of a federal grant offer.

A motion was made by Mr. Sangster and seconded by Mr. Traficante to approve the following resolutions:

5a (i)

WHEREAS, a competitive bidding process was undertaken according to the Rhode Island Airport Corporation's (RIAC) procurement rules for the Relocate Airfield Lighting Vault Project at Quonset State Airport; and

WHEREAS, in March 2013, RIAC issued an Invitation for Bids (IFB) for this project; and

WHEREAS, two bids were received on April 10, 2013; and

WHEREAS, Parsons Brinckerhoff (PB), RIAC's Design Consultant for this project, has determined that the bid submitted by J H Lynch & Sons, Inc. (Lynch) in the amount of \$1,232,282 is the lowest

responsive bid; and

WHEREAS, RIAC staff agrees with PB's determination and recommends award of this contract to Lynch; and

WHEREAS, the project is approved in the Fiscal Year 2013 Capital Improvement Program (CIP) budget in the amount of \$1,829,249; and

WHEREAS, this contract is eligible for 90% (\$1,109,054) reimbursement through the Federal Aviation Administrations (FAA) Airport Improvement Program (AIP), with RIAC's 10% (\$123,228) matching share through General Purpose Funds.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute a Construction Contract with J H Lynch & Sons, Inc. for the Relocate Airfield Lighting Vault project at Quonset State Airport, in an amount not to exceed \$1,232,282, subject to receipt of a federal grant offer.

5a (ii)

WHEREAS, the Rhode Island Airport Corporation (RIAC) entered into a Task Order with Parsons Brinckerhoff, Inc. (PB) to provide Design and Bid Phase Services associated with Relocate Airfield Lighting

Vault Project at Quonset State Airport; and

WHEREAS, RIAC has negotiated a Scope and Fee with PB to provide Construction Administration Services in the amount of \$176,121; and

WHEREAS, this Scope and Fee has been reviewed and approved by the Federal Aviation Administration (FAA); and

WHEREAS, the project is approved in the Fiscal Year 2013 Capital Improvement Program (CIP) budget in the amount of \$1,829,249; and

WHEREAS, this Task Order is eligible for 90% (\$158,509) reimbursement through the FAA Airport Improvement Program (AIP), with RIAC's 10% (\$17,612) matching share through General Purpose Funds.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute a Task Order with Parsons Brinckerhoff, Inc. for Construction Administration Services in the amount of \$176,121 for the Relocate Airfield Lighting Vault project at Quonset State Airport, subject to receipt of a federal grant offer.

The motion was passed by four affirmative votes, with one Board Member recusing himself from voting. The vote was as follows:

YEAS: Kathleen C. Hittner, MD

Michael A. Traficante

Robert D. Sangster

John Justo

NAYS: None

RECUSALS: Bradford S. Dimeo

(b) (i)Consideration of and Action Upon Approval of a construction Contract for the Hangar 1 Demolition Project at T. F. Green Airport AND (ii)Consideration of and Action Upon Approval of a Consultant Task Order for the Construction Phase Services for the Hangar 1 Demolition Project at T. F. Green Airport.

Mr. Fredericks stated two items were being presented for approval and gave an overview of the items. The recommendation is that the Board authorizes the President and CEO, or his designee, to execute a Construction Contract with Cardi Corporation for the Hangar 1 Demolition Project at T. F. Green Airport, in an amount not to exceed \$878,878, subject to receipt of a federal grant offer AND that the Board authorizes the President and CEO, or his designee, to execute a Task Order with AECOM Technical Services, Inc. for Construction Phase Services in the amount of \$153,780 for the Hangar 1 Demolition Project at T. F. Green Airport, subject to receipt of a federal grant

offer.

A motion was made by Mr. Traficante and seconded by Mr. Sangster to approve the following resolutions:

5b (i)

WHEREAS, a competitive bidding process was undertaken according to the Rhode Island Airport Corporation's (RIAC) procurement rules for the Hangar 1 Demolition Project at T. F. Green Airport; and

WHEREAS, in March 2013, RIAC issued an Invitation for Bids (IFB) for this project; and

WHEREAS, six bids were received on April 11, 2013; and

WHEREAS, AECOM Technical Services, Inc. (AECOM), RIAC's Design Consultant for this project, has determined that the bid submitted by Cardi Corporation (Cardi) in the amount of \$878,878 is the lowest responsive bid; and

WHEREAS, RIAC staff agrees with AECOM's determination and recommends award of this contract to Cardi; and

WHEREAS, this Project was originally included as part of the Runway 16-34 Safety Area Improvements Project; and

WHEREAS, after discussions with the Federal Aviation Administration (FAA), it was decided to separate this as a stand alone project; and

WHEREAS, on September 19, 2012, the Board approved amending the budget to separate this project; and

WHEREAS, the project is approved in the amended Fiscal Year 2013 Capital Improvement Program (CIP) budget in the amount of \$4,000,000; and

WHEREAS, this contract is eligible for 75% (\$659,159) reimbursement through the FAA Airport Improvement Program (AIP), with RIAC's 25% (\$219,719) matching share from Passenger Facility Charges.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute a Construction Contract with Cardi Corporation for the Hangar 1 Demolition Project at T. F. Green Airport, in an amount not to exceed \$878,878, subject to receipt of a federal grant offer.

5b (ii)

WHEREAS, the Rhode Island Airport Corporation (RIAC) entered into

a Task Order with AECOM Technical Services, Inc. (AECOM) to provide Design and Bid Phase Services associated with the Hangar 1 Demolition Project at T. F. Green Airport; and

WHEREAS, RIAC has negotiated a Scope and Fee with AECOM to provide Construction Phase Services in the amount of \$153,780; and

WHEREAS, this Scope and Fee has been reviewed and approved by the Federal Aviation Administration (FAA); and

WHEREAS, this project was originally included as part of the Runway 16-34 Safety Area Improvements Project; and

WHEREAS, after discussions with the FAA, it was decided to separate this as a stand alone project; and

WHEREAS, on September 19, 2012, the Board approved amending the budget to separate this project; and

WHEREAS, the project is approved in the amended Fiscal Year 2013 Capital Improvement Program (CIP) budget in the amount of \$4,000,000; and

WHEREAS, this Task Order is eligible for 75% (\$115,335) reimbursement through the FAA Airport Improvement Program (AIP), with RIAC's 25% (\$38,445) matching share from Passenger Facility

Charges.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute a Task Order with AECOM Technical Services, Inc. for Construction Phase Services in the amount of \$153,780 for the Hangar 1 Demolition Project at T. F. Green Airport, subject to receipt of a federal grant offer.

The motion was passed by four affirmative votes, with one Board Member recusing himself from voting. The vote was as follows:

YEAS: Kathleen C. Hittner, MD

Michael A. Traficante

Robert D. Sangster

John Justo

NAYS: None

RECUSALS: Bradford S. Dimeo

(c) (i) Consideration of and Action Upon Approval of a Construction Contract for the Runway 16 End Safety Area and Navigational Aids Portion of the Runway 16-34 End Safety Area Improvements Project at T. F. Green Airport AND (ii) Consideration of and Action Upon

Approval of an Agreement to Purchase Engineered Material Arresting System Blocks for the Runway 16 End Safety Area and Navigational Aids Portion of the Runway 16-34 End Safety Area Improvements Project at T. F. Green Airport AND (iii) Consideration of and Action Upon Approval of a Consultant Task Order for Construction Phase Services for the Runway 16 End Safety Area and Navigational Aids Portion of the Runway 16-34 End Safety Area Improvements Project at T. F. Green Airport.

Mr. Fredericks stated there were three items being submitted for approval and gave an overview of the items. The recommendation is that the Board authorizes the President and CEO, or his designee, to execute a Construction Contract with J H Lynch & Sons for the Runway 16 End Safety Area and NAVAIDS Runway 16 End Safety Area and Navigational Aids portion of the Runway 16-34 End Safety Area Improvements project at T. F. Green Airport, in an amount not to exceed \$2,619,360, subject to receipt of a federal grant offer AND that the Board authorizes the President and CEO, or his designee, to execute a Task Order with AECOM Technical Services, Inc. for Construction Administration Services, Inc. in the amount of \$291,574 for the Runway 16 End Safety Area and Navigational Aids portion of the Runway 16-34 End Safety Area Improvements project at T. F. Green Airport, subject to receipt of a federal grant offer AND that the Board authorizes the President and CEO, or his designee, to enter into an Agreement with Engineered Arresting Systems to purchase the Engineered Materials Arresting System blocks for the Runway 16

End Safety Area and NAVAIDS as part of the Runway 16-34 End Safety Area Improvements project at T. F. Green Airport, subject to receipt of a federal grant offer.

A motion was made by Mr. Traficante and seconded by Mr. Sangster to approve the following resolutions:

5c (i)

WHEREAS, a competitive bidding process was undertaken according to the Rhode Island Airport Corporation's (RIAC) procurement rules for the Runway 16 End Safety Area and Navigational Aids (NAVAIDS) portion of the Runway 16-34 End Safety Area Improvements Project (Project) at T. F. Green Airport; and

WHEREAS, in March 2013, RIAC issued an Invitation for Bids (IFB) for this project; and

WHEREAS, five bids were received on April 11, 2013; and

WHEREAS, AECOM Technical Services, Inc. (AECOM), RIAC's Design Consultant for this project, has determined that the bid submitted by J H Lynch & Sons (Lynch) in the amount of \$2,619,360 is the lowest responsive bid; and

WHEREAS, RIAC staff agrees with AECOM's determination and

recommends award of this contract to Lynch; and

WHEREAS, the project is approved in the Fiscal Year 2013 Capital Improvement Program (CIP) budget in the amount of \$76,367,071; and

WHEREAS, as a result of separating the Hangar 1 Demolition Project and a reduction of scope based on value engineering meetings held with the Federal Aviation Administration (FAA), this project budget has been reduced to approximately \$40,000,000; and

WHEREAS, this contract is eligible for 75% (\$1,964,520) reimbursement through the Federal Aviation Administrations (FAA) Airport Improvement Program (AIP), with RIAC's 25% (\$654,840) matching share from Passenger Facility Charges.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute a Construction Contract with J H Lynch & Sons for the Runway 16 End Safety Area and NAVAIDS Runway 16 End Safety Area and Navigational Aids portion of the Runway 16-34 End Safety Area Improvements project at T. F. Green Airport, in an amount not to exceed \$2,619,360, subject to receipt of a federal grant offer.

5c (ii)

WHEREAS, the Rhode Island Airport Corporation (RIAC) entered into a Task Order with AECOM Technical Services, Inc. (AECOM) to provide Design and Bid Phase Services associated with Runway 16 End Safety Area and Navigational Aids (NAVAIDS) portion of the Runway 16-34 End Safety Area Improvements Project (Project) at T. F. Green Airport; and

WHEREAS, RIAC has negotiated a Scope and Fee with AECOM to provide Construction Administration Services in the amount of \$291,574; and

WHEREAS, this Scope and Fee has been reviewed and approved by the Federal Aviation Administration (FAA); and

WHEREAS, the project is approved in the Fiscal Year 2013 Capital Improvement Program (CIP) budget in the amount of \$76,367,071; and

WHEREAS, as a result of separating the Hangar 1 Demolition Project and a reduction of scope based on value engineering meetings held with the FAA, this project budget has been reduced to approximately \$39,862,632; and

WHEREAS, this Task Order is eligible for 75% (\$218,680) reimbursement through the FAA Airport Improvement Program (AIP), with RIAC's 25% (\$72,894) matching share from Passenger Facility Charges.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute a Task Order with AECOM Technical Services, Inc. for Construction Administration Services, Inc. in the amount of \$291,574 for the Runway 16 End Safety Area and Navigational Aids portion of the Runway 16-34 End Safety Area Improvements project at T. F. Green Airport, subject to receipt of a federal grant offer.

5c (iii)

WHEREAS, on March 15, 2013, Peter Frazier, acting in his capacity of Interim President and CEO, approved the sole source selection of Engineered Arresting Systems Corporation (ESCO) for the purchase of Engineered Materials Arresting System (EMAS) blocks related to the T. F. Green Airport Safety Area Improvements Project; and

WHEREAS, RIAC Procurement Regulations Section 10.4 - SOLE SOURCE allows for a contract to be awarded without competition when the Rhode Island Airport Corporation (RIAC) President/CEO determines, in writing, that there is only one source for the required supply, service, or construction item; and

WHEREAS, RIAC procurement rules further state, under Section 10.4.2, that sole source categories may include, but are not limited to, specialized services for which there is only one documented accepted source (such as items of a unique nature that are unavailable from other sources due to patents or proprietary processes); and

WHEREAS, Engineered Arresting Systems Corporation is the only manufacturer of the Engineered Materials Arresting System (EMAS) block system required as part of the T. F. Green Airport Safety Area Improvement Projects; and

WHEREAS, RIAC received a quote in the amount of \$3,821,259 from ESCO for the purchase of the EMAS block system as part of the Runway 16 End Safety Area Improvements; and

WHEREAS, the project is approved in the Fiscal Year 2013 Capital Improvement Program (CIP) budget in the amount of \$76,367,071; and

WHEREAS, as a result of separating the Hangar 1 Demolition Project and a reduction of scope based on value engineering meetings held with the Federal Aviation Administration (FAA), this project budget has been reduced to approximately \$40,000,000; and

WHEREAS, this purchase is eligible for 75% (\$2,865,944)

reimbursement through the Federal Aviation Administrations (FAA) Airport Improvement Program (AIP), with RIAC's 25% (\$955,315) matching share from Passenger Facility Charges.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to enter into an Agreement with Engineered Arresting Systems to purchase the Engineered Materials Arresting System blocks for the Runway 16 End Safety Area and NAVAIDS as part of the Runway 16-34 End Safety Area Improvements project at T. F. Green Airport, subject to receipt of a federal grant offer.

The motion was passed by four affirmative votes, with one Board Member recusing himself from voting. The vote was as follows:

YEAS: Kathleen C. Hittner, MD

Michael A. Traficante

Robert D. Sangster

John Justo

NAYS: None

RECUSALS: Bradford S. Dimeo

6. Executive Session:

At approximately 5:07 p.m. a motion was made by Mr. Dimeo and seconded by Mr. Traficante to go into Executive Session for the purpose of discussing the following items:

(a) Motion to Approve the Minutes of the Executive Session held on April 17, 2013 - R.I.G.L. § 42-46-5(a),(1),(2), and (7); and

(b) Discussion Related to Collective Bargaining – R.I.G.L. § 42-46-5(a)(2); and

(c) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Air Service Development) – R.I.G.L. § 42-46-5(a)(7); and

(d) Discussion Related to Two Public Litigation Matters (W.C./IOD Cases - Sgt. Hastings and Ofc. Scott) and Two Potential Non-Public Litigation Matters – R.I.G.L. § 42-46-5(a)(2); and

(e) Motion to Return to Open Session.

By the following roll call vote the motion was passed unanimously.

YEAS: Kathleen C. Hittner, M.D.

Bradford S. Dimeo

Michael A. Traficante

Robert D. Sangster

John Justo

NAYS: None

ABSTAIN: None

At approximately 6:02 p.m., a motion was made by Mr. Dimeo and seconded by Mr. Traficante to return to the Open Session. The motion was passed unanimously.

7. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session Held May 15, 2013.

A motion was made by Mr. Traficante and seconded by Mr. Sangster to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote the motion was passed unanimously.

YEAS: Kathleen C. Hittner, M.D.

Bradford S. Dimeo

Michael A. Traficante

Robert D. Sangster

John Justo

NAYS: None

ABSTAIN: None

(b) Report on Actions Taken in Executive Session.

During the Executive Session, a motion was made by Mr. Traficante to approve the sealed minutes of the Executive Session held on April 17, 2013. The motion was seconded by Mr. Dimeo. The motion passed unanimously.

8. Future Meetings:

The next Board Meeting will be held on Wednesday, June 19, 2013 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

9. Adjournment:

Mr. Traficante moved to adjourn at approximately 6:03 p.m. Mr. Dimeo seconded the motion. The motion was passed unanimously.

Respectfully submitted,

**Kathleen C. Hittner, M.D., Chair
Rhode Island Airport Corporation**

**PUBLIC ATTENDANCE SHEET
RHODE ISLAND AIRPORT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 15, 2013**

NAME AFFILIATION

Brian Schattle RIAC

Peter Frazier RIAC

Liberty Luciano RIAC

Sherri Ann Penta RIAC

Patricia Goldstein RIAC

Timothy Pimental RIAC

Bruce Wilde RIAC

Paul McDonough RIAC

Dan Porter RIAC

Sherri Ann Penta RIAC

Vincent Scarano RIAC

Laurie Brayton RI Senate Fiscal Office

Marc Champigny Louis Berger Group

Carlos Bares Pilot

Richard Langseth Constituent

James Falvey PB Americas

Myron Mitchell RI Pilots Association

Robert Goff New England Parking

Woody Creswell The Paradies Shops

Wendy Hennessey The Paradies Shops

The minutes of the Executive Session of the Board Meeting of May 15, 2013, have been sealed in accordance with R.I.G.L. § 42-46-4.